

For reference (Translation in English)

April 27, 2011

Wacom Co., Ltd.

Representative: Masahiko Yamada, CEO

(Company Code: 6727 TSE1)

Contact: Wataru Hasegawa, CFO

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Re: Dividend payout from surplus earnings

At the meeting held on April 27, 2011, the Wacom Board of Directors resolved to issue a dividend payout from surplus earnings to investors appearing on the shareholders' list as of March 31, 2011

Please refer to the details below.

1. Details of dividend payout

	Final amount	Most recent expected dividend (announced on Jan. 28, 2011)	Prior FY result (Fiscal year ended March 31, 2010)
Base date	March 31, 2011	March 31, 2011	March 31, 2010
Dividend amount per share	3,000.00 JPY	3,000.00 JPY	3,000.00 JPY
Total amount	1,205 MJPY		1,205 MJPY
Effective date	June 2, 2011		June 3, 2010
Source of dividend	Retained earnings		Retained earnings

2. Reason

Wacom's dividend payout policy is to maintain stable payouts to ensure future business development and reinforce the financial base. The payout ratio is targeted to be more than 30% on a consolidated basis and increased in the long-term in order to attract global investment into the Company.

As for FY10 (ended March 31, 2011), the Wacom Board of Directors has given priority to maintaining stable payouts and decided to pay a dividend of ¥3,000 per share, based on the view that the current severe business environment is temporary, although the net profit for FY10 was lower than its initial forecast. As a result, the payout ratio for FY10 is 60.7%.

(Reference) Breakdown of annual dividend payout

Base date	Dividend amount per share (JPY)		
	Mid-term	End of term	Full year
Result of this FY	—	3,000.00	3,000.00
Result of the prior FY ended March 31, 2010	—	3,000.00	3,000.00